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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

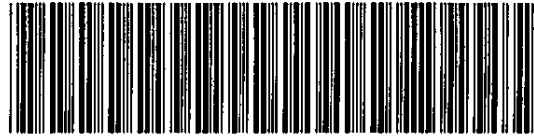
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
06 OCT 18 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 10-19-06

**October 16, 2006**

**To Whom It May Concern:**

**The attached filing is a corrected version that was rejected on 11/16 for incorporator address correction. Thank you in advance for your cooperation in this matter.**

**Frank Neidhardt**

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** State to State Mortgage, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Frank Neidhardt

Name (Printed or typed)

3144 E. Banister Rd

Address

Saint Augustine, FL 32092

City, State & Zip

(904) 234-6169

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**State to State Mortgage, Inc.**

FILED  
06 OCT 18 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is "State to State Mortgage, Inc." and its principal address is 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

#### **ARTICLE V**

##### **PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business of the corporation shall be 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Frank J. Neidhardt III. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Frank J. Neidhardt, III

3144 E. Banister Road  
Saint Augustine, Florida 32092

ARTICLE VIII

**INCORPORATOR**

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Frank J. Neidhardt, III

3144 E. Banister Road  
Saint Augustine, Florida 32092

ARTICLE IX

**BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE XI

SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribed to purchase Five Hundred (500) shares of Common Stock at \$1.00 per share, for a total purchase price of \$500.00 to be paid as shall be determined by the Board of Directors.

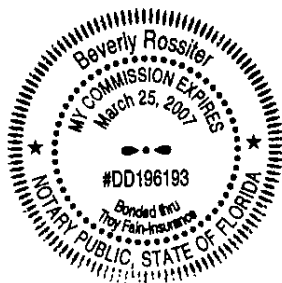
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed her seal this 16th day of October 2006.

 (SEAL)  
Frank J. Neidhardt III  
Incorporator

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 16th day  
Of October 2006, by Frank J. Neidhardt III, who is personally  
known to me or who produced \_\_\_\_\_ as identification.



  
Notary Public

FILED

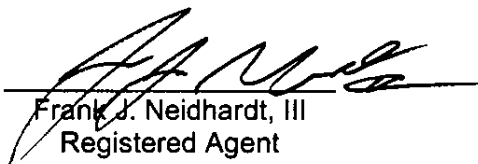
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
State to State Mortgage, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned,  
having been designated as the initial Registered Agent for the service of process  
within the State of Florida upon State to State Mortgage, Inc., a corporation organized  
under the laws of the State of Florida, does hereby accept the appointment as  
such Registered Agent for the above-named corporation, and does hereby agree  
to comply with the provisions of Section 48.091(2) relative to keeping open the  
Registered Office of said corporation, which Registered Office is located at  
4905 Belfort Road, Suite 110, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, I, such designated Registered Agent, have  
hereunto set my hand and seal at Jacksonville, Duval County,  
State of Florida, on this 16th day of October 2006.

  
Frank J. Neidhardt, III  
Registered Agent